

Message Text

LIMITED OFFICIAL USE

PAGE 01 ATHENS 00651 311144Z

62

ACTION TRSE-00

INFO OCT-01 NEA-11 ISO-00 EB-11 DRC-01 RSC-01 /025 W

----- 015244

R 311130Z JAN 74

FM AMEMBASSY ATHENS

TO SECSTATE WASHDC 2336

LIMITED OFFICIAL USE ATHENS 0651

PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL, ROOM 4432.

E.O. 11652: N/A

TAGS: EFIN, OTRA, GR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 19727

1. EMBASSY HAS NO OBJECTION TO VISIT OF NATIONAL BANK EXAMINERS AND AGAIN RECOMMENDS, AS IN PREVIOUS YEARS, THAT VISIT PROCEED WITHOUT PRIOR CLEARANCE FROM GOG.

2. HAVE RESERVED TWO SINGLES AT HOTEL ELECTRA, 5 ERMOU STREET, ATHENS, AT DRACHMA 435 EACH, INCLUDING TAXES AND BREAKFAST (CONTINENTAL). (DR. 30 - \$1.00 AT PRESENT TIME.)
TASCA

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT CONTROLS, BANK LAW, BANK DATA, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ATHENS00651
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974014/aaaaacsztel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 19727
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 13 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 MAY 2002 by ifshinsr>; APPROVED <30 MAY 2002 by morefirh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005